

**Upcoming Meetings:**

**November 17<sup>th</sup>, 2021**

**January 19<sup>th</sup>, 2022**

**March 16<sup>th</sup>, 2022**

## Agenda: Clinical Utilization Review Board

**Mtg. Facilitator:** Dr. Scott Strenio

**Where:** Waterbury State Office Complex,  
Fox Conference Center, Oak Conference Room  
OR

Microsoft Teams Teleconference

**Web Link:** [Click here to join the meeting](#)

**Call-in:** +1 802-828-7667, conference ID 768 948 210#

**Date:** September 22nd, 2021

**Start Time:** 6:30 PM

**End Time:** 8:30 PM

### Attendees

Those marked with a "✓" were in attendance, those marked with a "x" weren't

Name	Board, DVHA Staff, or Guest	Name	Board, DVHA Staff, or Guest
Thomas Connolly, DMD	Board Member	Michael Rapaport, MD	Board Member
Joshua Green, ND	Board Member	Valerie Riss, MD	Board Member
Nels Kloster, MD	Board Member	Katie Collette, RN	DVHA
John Matthew, MD	Board Member	Christine Ryan, RN	DVHA
		Scott Strenio, MD	DVHA

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	5 mins	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Introductions and Acknowledgments – Dr. Strenio	
2	10 mins	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review of Minutes – Dr. Strenio <ul style="list-style-type: none"> <li>May 19, 2021</li> <li>July 21, 2021</li> </ul>	
3	20 mins	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Old Business (Updates on Past Initiatives, Prior Topics, and Discussions) <ul style="list-style-type: none"> <li>Updates – Dr. Strenio</li> <li>Legislative Updates – Christine Ryan</li> <li>DVHA PA Workgroup Proposals – Christine Ryan</li> <li>Remote Patient Monitoring – Dr. Strenio</li> </ul>	

4	50 mins	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	New Business <ul style="list-style-type: none"> <li>• ACO/DVHA Quality Measures – Pat Jones, DVHA Deputy Director Payment Reform</li> <li>• Imminent Harm Code Review and Vote – Christine Ryan</li> </ul>	
5	10 mins	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> <li>• Comments</li> <li>• Next Steps</li> <li>• Adjourn</li> </ul>	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			